

MINUTES FROM THE
GROUT MUSEUM, INC.
BOARD OF DIRECTORS' MEETING
February 19, 2025

PRESENT:

TRUSTEES: Barbara Corson, Edward J. Gallagher, Mary Potter, Steve Schmitt, and Mary Ellen Warren

DIRECTORS: Jim Ralston, Matt Slinker for FGHH, Belinda Creighton-Smith, and Julie Zell

ABSENT Henry Bevel, Matthew Gilbert, Chiquita Loveless, and Nia Wilder

STAFF: Margaret Moye - Executive Director, Diane Popelka – Director of Finance & HR, and Alan Sweeney – Director of Facilities & Exhibits

GUEST: Len Swiatley

The Grout Museum, Inc. Board of Directors meeting was called to order at 12:01 PM by President, Edward J. Gallagher.

Conflict of Interest: No board members or staff reported a conflict of interest for the month of February 2025.

Chiquita Loveless and Jim Ralston were added as new board members elected by the Trustees following the January 15, 2025 board meeting.

BOARD MINUTES: Motion by Steve Schmitt seconded by Jim Ralston to approve January 15, 2025, Board meeting minutes. Motion carried.

BOARD FINANCIAL REPORTS: Motion by Steve Schmitt seconded by Mary Ellen Warren to file for audit the January 31, 2025 board financial reports. Motion carried.

ADJORN MEETING: Motion by Edward J. Gallagher seconded by Mary Potter to adjourn meeting at 12:53 pm. Motion carried.

Next Board Meeting will be Wednesday, March 19, 2025, at noon.

Submitted by Diane Popelka, Director of Finance and HR